Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BARDSTOWN FITNESS, INC.

Company ID 0299941.09.99999 **Date Filed** 8/7/2007 12:35:27 PM

Fee \$15.00

Principal Office Registered Agent

15211 CHAMPION LAKES PLACE LOUISVILLE, KY 40245

JOSEPH H. COHEN ONE RIVERFRONT PLAZA SUITE 1000 LOUISVILLE, KY 402022948

Officers

| President | Laurence N Benz | 15211 Champion Lakes Place |
|----------------|-----------------|----------------------------|
| Secretary | Patricia G Benz | 15211 Champion Lakes Place |
| Vice President | Patricia G Benz | 15211 Champion Lakes Place |

Directors

| Director | Patricia G Benz | 15211 Champion Lakes Place |
|----------|-----------------|----------------------------|
| Director | Laurence N Benz | 15211 Champion Lakes Place |

Signatures

Signature Laurence N. Benz

Title President